

OCCUPATIONAL THERAPISTS AFFILIATED CREDENTIALING BOARD

Room 180, 1400 E. Washington Avenue, Madison

Contact: Tom Ryan (608) 266-8098

April 11, 2003

9:00 A.M.

OPEN SESSION - CALL TO ORDER – ROLL CALL

Review [and Approval] of Agenda

- A. Review [and Approval] of Teleconference Call Minutes of November 12, 2002
- B. Review [and Approval] of Minutes of December 12, 2002
- C. Practice Question(s)
 - i. Continuing Education Courses Outside AOTA Purview – Board discussion
- D. Repeal of Wis. Admin. Code Med. 19 (Scope Statement) – Wayne Austin, DRL
- E. Review of Wisconsin's Current OT Statutes and Rules – Board discussion
- F. Review and Discussion of NBCOT Candidate/Certificant Code of Conduct

Presentation of proposed stipulation(s) that may be signed after mailing of the agenda

ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES § 19.85(1)(a)(b)(f) and (g) – 10:15 A.M.

Division of Enforcement – case status report

- G. Susan Vaughan Kratz – Request for full licensure
- H. IPP Request for Discharge – Darwin Tichenor, DRL

Review of proposed administrative warning(s) that may be issued after mailing of agenda.

Deliberation of proposed stipulations that may be signed after mailing of agenda.

Consultation with legal counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items deliberated or considered in closed session if voting is appropriate

- I. Informational items
 - i. ANSI Accreditation of NBCOT

ADJOURN

CLOSED SESSION - The Screening Committee will meet immediately following the Board meeting – Kim Senglaub, Judith Ficks, Linda Roos-Stutz and Division of Enforcement staff.